




MEMORANDUM Agenda Item No. 7(A)(1)(D)

TO: Honorable Chairperson and Members
Board of County Commission

DATE: September 9, 2003

SUBJECT: Reimbursement for Loss of
Personal Property for Former
Miami-Dade Aviation Department
Employee


FROM: George M. Burgess
County Manager

RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing reimbursement for loss of personal property for Earl Davis, Jr., former Fire Suppression Technician for the Miami-Dade Aviation Department (MDAD), for an amount not-to-exceed \$2,478.00.

BACKGROUND

Pursuant to Section 2.11.13 of the Miami-Dade County Code, it is the policy of the County to provide reasonable reimbursement to County employees for the loss or damage to their personal property when that loss or damage was incurred in the discharge of the employee's assigned duties, was not the result of the employee's negligence, and could not otherwise be compensated. Although Mr. Davis has since been promoted to the Fire Department, he was employed by MDAD at the time of the loss of his property.

On May 3, 2002, at approximately 8:00 am, an unknown person entered the office of Mr. Davis and stole a cellular phone, digital camera (County property) and a Dell Inspiron 8000 laptop computer. Surveillance video from that morning shows a person (with no visible identification displayed) entering Building 3030 from a back door with nothing in his hands. He began looking in several offices on the west wing before entering Mr. Davis' office. Shortly thereafter, the subject was videoed walking out of Mr. Davis' office with property in his hands (believed to be the laptop and other items mentioned above).

MDAD, Risk Management and the Office of Management and Budget have approved Mr. Davis' request for reimbursement.

In presenting his claim for reimbursement, Mr. Davis has complied with Section 2.11.13 of the Miami-Dade County Code and Administration Order 7-23 entitled "Reimbursement to County employee for loss of personal property."

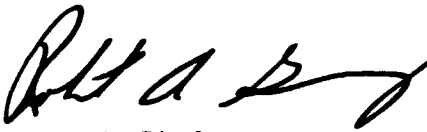


MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(A)(1)(D)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(A)(1)(D)
9-9-03

RESOLUTION NO. _____

**RESOLUTION APPROVING REIMBURSEMENT TO
FORMER MIAMI-DADE AVIATION DEPARTMENT
EMPLOYEE FOR LOSS OF PERSONAL PROPERTY,
PURSUANT TO THE PROVISIONS OF SECTION
2-11.13 OF THE MIAMI-DADE COUNTY CODE
AND ADMINISTRATIVE ORDER NO. 7-23**

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves payment to a former Miami-Dade Aviation Department employee, Earl Davis, Jr., claiming reimbursement for loss of personal property incurred in connection with his employment, as more particularly set forth in the accompanying memorandum from the County Manager, such reimbursement to be made in accordance with the provisions of Section 2-11.13 of the Miami-Dade County Code, and with the procedures established in Administrative Order No. 7-23.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson
Bruno A. Barreiro Jose "Pepe" Diaz
Betty T. Ferguson Sally A. Heyman
Joe A. Martinez Jimmy L. Morales
Dennis C. Moss Dorrin D. Rolle
Natacha Seijas Rebeca Sosa
Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.

Geri Bonzon-Keenan

By: _____
Deputy Clerk


GBK



MEMORANDUM

TO: David Morris
Director
Office of Management & Budget


DATE: April 23, 2003

FROM: 
Marsha Pascual
Director
Risk Management Division

SUBJECT: Personal Property
Reimbursement

I have reviewed the request of Earl Davis for reimbursement of the loss of personal property in the amount of \$2,478. The claim meets the requirements of Administrative Order 7-23. Accordingly, I recommend that the claim be accepted by Office of Management and Budget (OMB) and transmitted to the County Manager's Office for approval and placement on a County Commission Agenda.

☒ **Approved**
☐ **Disapproved**



Marsha Pascual, Director
Risk Management Division, GSA

5/1/03
Date

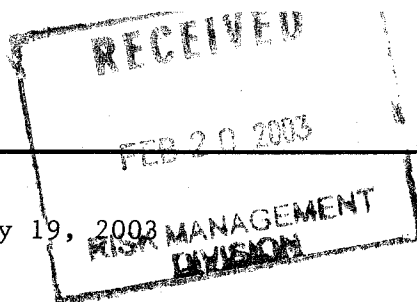
☒ **Approved**
☐ **Disapproved**



David Morris, Director
Office of Management and Budget

5/9/03
Date

MP/di

MEMORANDUM

TO: Marsha Pascual, Director
Risk Management Division

DATE: February 19, 2003

FROM: Angela Gittens
Aviation Director

SUBJECT: Request for Reimbursement for
Loss to Personal
Property Pursuant to
Administrative Order 7-23

Attached hereto is the following:

- (a) Request of Earl Davis, Jr., employee of the Miami-Dade Aviation Department, for reimbursement for loss to personal property.

We expressly and affirmatively find that:

- (1) The loss was incurred in the discharge of the employee's duties on official county business;
- (2) The loss was not the result of the employee's negligence;
- (3) The loss was not caused by the negligence or willful act of a third party who is liable for said loss or damage, or that if said loss was caused by the negligence or willful act of a third party, that it would be unreasonable to expect the employee to attempt recovery from said third party; and
- (4) The amount of reimbursement for the loss is reasonable.

It is requested that the Directors of the Risk Management Division and Office of Management and Budget concur in these findings and forward these documents with their approval to the County Manager, if required, for his express and affirmative concurrence.

APPROVED

DATE

DISAPPROVED


Marsha Pascual, Director
Risk Management Division

5/1/03

Marsha Pascual, Director
Risk Management Division

David Morris, Director
Office of Management and Budget

David Morris, Director
Office of Management and Budget

Date: March 31, 2003
To: Whom It May Concern
From: Gina Thomas 
Re: Purchase of Dell Laptop

I, Gina Thomas, purchased a Dell Inspiron 8100 Mobile Desktop which was in turn sold to Earl Davis in installment payments. (See attached receipts and agreement.)

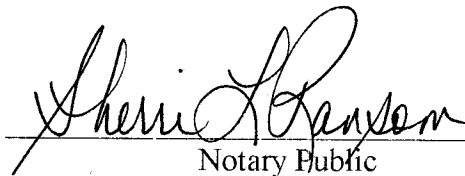
Cc: Earl Davis

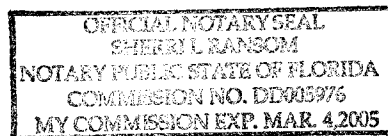
State of Florida


County of Dade

Sworn to and subscribe before me on this 31st day of March, 2003 by

GINA THOMAS


Notary Public



Date: March 31, 2003
To: Whom It May Concern
From: Earl Davis 
Re: Purchase of Dell Laptop

This memo is to correct a mistake in the date shown on payment agreement schedule made between myself and Gina Thomas. The date was mistakenly printed as December 22, 2002 in which should have been December 22, 2000.

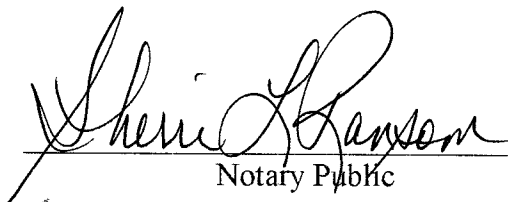
Cc: Gina Thomas

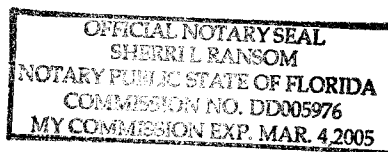
State of Florida

County of Dade

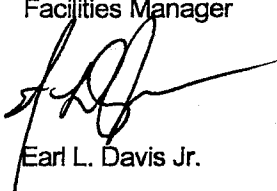
Sworn to and subscribe before me on this 31st day of March, 2003 by

EARL DAVIS


Notary Public



Memo

To: Max Fajardo
Facilities Manager

From: Earl L. Davis Jr.
CC: B. Drum, J. O'Rielly, B. Carlo, B. Anderson
Date: 9/27/2002
Re: Notice of Loss (Stolen Laptop Computer)

On May 3, 2002, at 8:08 am (photo attached) an unknown person entered my office and stole a Nokia 5160 cellular phone (property of Tim Rader), a Dell Inspiron 8000 Laptop Computer (Property of Earl L. Davis), and a Sony Mavica FD83 digital camera (Property of DCAD) from our office first floor Bldg. 3030 West Wing.

The laptop, which belonged to me, (Earl L. Davis Jr.) was brought in this day to complete, update, and record vital information to the Fire Extinguisher/Wheel Unit database, and to create renewal memos and letters for the permits and license requirements for the Fire Suppression Technicians that needed to be sent to the State Fire Marshal.

The Laptop information is as follows:

Serial number is: #5G9Y801
Model: Dell Inspiron 8000 Mobile Desktop
Est. Total price: \$3100*

* See attached original invoice/finance documents and all payment receipts

Color: Black w/ black palm rests
Attaché: Black Leather Carrying Case w/ outer folding clip pocket

In the Case were various software discs, serial cable, s-video cables, and other misc. items.

I have no concern for the software and the misc. items I am only concerned with is having my laptop replaced. I further would like to follow the guidelines set forth in "**Administrative Order 7-23 Reimbursement for stolen or lost personal property**".

You can contact me if needed at:

305-693-5650 (Home)	email: eldj5@aol.com
305-291-4335 (Beeper)	305-754-5006 (Home)
305-693-5655 (fax)	2way email: 7862546401@airmessage.net

NOTICE OF LOSS

TO: THE CLERK OF THE DADE COUNTY COMMISSION
Suite 210, Metro-Dade Center, Miami, Florida

Pursuant to Sections 2-2 and 2-11.13(f) of the Code of Metropolitan Dade County, you are hereby notified that the undersigned employee of the Metropolitan Dade County Aviation Department will apply for reimbursement for loss or damage to personal property as authorized by Section 2-11.13(a) of the Code of Metropolitan Dade County. The name and address of the owner of the lost or damaged property is Earl L. Davis Sr 1350 NW 111th St
Miami, FL, 33167.

In support of this claim for reimbursement, a copy of the police report, Case No. 242676-A, which sets out in detail the date, time, place, circumstances of the loss or damage, and the nature of the damage is attached. Reimbursement in the amount of \$ 1500⁰⁰ 2478.22, for lost or damaged personal property is requested.

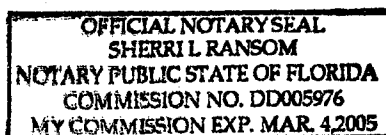
SUBROGATION AGREEMENT

The undersigned employee further states that he does hereby subrogate to Metropolitan Dade County, a political subdivision of the State of Florida, any claim for compensation damages or other reimbursement, either contingent or vested and he does hereby expressly authorize Dade County to sue in the name of the employee or its own and does further expressly agree to affirmatively cooperate with Dade County in any such action or claim for damages.

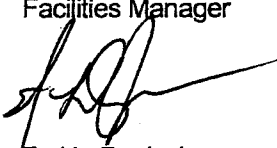
Employee Signature: _____

Witness: _____

Sherril L Ransom
NOTARY PUBLIC
STATE OF FLORIDA
MIAMI DADE COUNTY



Memo

To: Max Fajardo
Facilities Manager

From: Earl L. Davis Jr.
CC: B. Drum, J. O'Rielly, B. Carlo, B. Anderson
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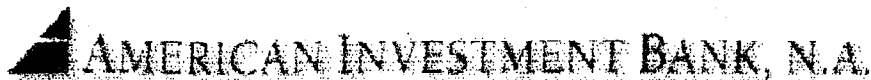
Color: Black w/ black palm rests
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You can contact me if needed at:

305-693-5650 (Home)	email: eldj5@aol.com
305-291-4335 (Beeper)	305-754-5006 (Home)
305-693-5655 (fax)	2way email: 7862546401@airmessage.net



December 19, 2000

GINA THOMAS
285 NW 134TH ST
MIAMI, FL 33168

RE: Loan Number: 400 - 001750489 - 001

DELL Customer Number: 13317399

Attention: **GINA THOMAS**

American Investment Bank, N.A., through affiliation with Dell Financial Services L.P., is pleased to provide the following Loan Agreement.

Please review the terms of the Loan Agreement carefully and retain a copy for future reference.

The Loan Agreement describes your obligation to repay the loan made to you by American Investment Bank, N.A. to finance your purchase of a Dell computer through Dell Computer Corp. or its affiliates ("Dell").

If the loan terms are acceptable to you, you do not need to take any further action unless you receive an email specifically seeking a reply. The Bank will advance the funds from the loan to Dell to pay for your purchase after it is shipped.

If you choose to not accept the Loan Agreement, you must contact a Dell Sales representative by calling 1(800) 879-9500 within 24 hours of receipt of this Loan Agreement. You will need to provide the Dell Sales representative with the Loan Number, your Dell Customer Number shown above and/or your order number(s). The Dell Sales representative will cancel your Dell order and contact American Investment Bank, N.A., on your behalf so that the Loan Agreement will not become effective, and either cancel your Dell order or arrange with you for another method of payment. If your order is shipped to you after you have canceled it, you must refuse the shipment. If the shipment is left at your home without a signature, do not open the boxes. Call the Carrier and tell them that you are refusing shipment. The Carrier will arrange with you to pick up the shipment and return it to Dell. If you fail to do this, your Loan Agreement will be considered accepted.

Frequently Asked Questions:

What if I want to change my equipment order? You should call your Dell Sales Representative at 1(800) 879-9500 for any questions or changes about the system or equipment. In most cases we will need to provide you with a revised loan agreement if you change your sales order.

What if I want to change the address on my order? You should contact your Dell Sales Representative at 1(800) 879-9500 to change the shipping or billing address. In most cases, we will need to provide you with a revised loan agreement if you change your address.

How can I check the status of my order? You may check your order status on-line at <http://dfs.us.dell.com/service/>, or you may call Dell Customer Service at 1(800) 879-9500.

When will I get my monthly bill? You will receive your first bill 10-20 days after your order is shipped to you.

Other Questions?

Questions regarding Loan Agreement
American Investment Bank, N.A.
c/o Dell Financial Services
1-877-577-3355
<http://dfs.us.dell.com/service/>
(Please include your Loan Number in email)

System Change, Ship Date, or Warranty Questions
Dell Sales Consultant
1-800-879-9500
(make sure to reference your DELL Customer number when calling Dell Sales)
www.dell.com

Thank you for choosing American Investment Bank, N.A., to finance this purchase. We hope you enjoy your new Dell system.



Financial Services
An agent of

AMERICAN INVESTMENT BANK, N.A.

Monthly Purchase Plan Loan Agreement

LOAN No. 400 - 001750489 - 001

DATE: December 19,2000

LOAN AGREEMENT (SIMPLE INTEREST)

Borrower Name and Address (Including County and Zip Code) GINA THOMAS 285 NW 134TH ST MIAMI, FL 33168	Lender Name and Address American Investment Bank, N.A. 200 East South Temple Salt Lake City, UT 84111
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In return for this loan from American Investment Bank, N.A., you, the Borrower, promises to pay the Principal, shown below, plus interest, to American Investment Bank, N.A. or its assignees ("Lender"). You agree to pay interest at the Annual Percentage Rate on the unpaid balance of Principal

Acceptance of Loan Agreement: The proceeds of this Loan Agreement will be paid to Dell Computer Corporation or its affiliates (hereinafter "Dell"), for the purchase of products from Dell (the "Products"). This written copy of the Loan Agreement is being provided to you (by electronic means or otherwise) as evidence of your indebtedness. You acknowledge that use of the proceeds of this Loan Agreement constitutes your acceptance of the terms contained in this Loan Agreement and that retention of the Products after receipt of a copy of this Loan Agreement shall constitute use of the credit offered.

ITEMIZATION OF AMOUNT FINANCED: Principal (the amount paid to Dell on your behalf): **\$2,478.27**

FEDERAL TRUTH IN LENDING DISCLOSURES

ANNUAL PERCENTAGE RATE	FINANCE CHARGE	Amount Financed	Total of Payments
The cost of your credit as a yearly rate.	The dollar amount the credit will cost you.	The amount of credit provided to you or on your behalf.	The amount you will have paid when you have made all scheduled payments.
23.99%	\$1,399.17	\$2,478.27	\$3,877.44

Payment Schedule

Number of Payments	Amount of Each Payment	When Payments Are Due
48	\$ 80.78	Payments are due beginning on the 33rd day after shipment of the Products (which is estimated to be February 2,2001) and on the same day of each month thereafter (or the last day of the month if no such day existed).

Prepayment: If you pay off your loan early, you will not have to pay a penalty.

Late Payment: For each payment not received in full within 10 days after the date the payment is due, you must pay a late charge of \$10 or, if the payment is \$25 or less, \$5.

Please read this Loan Agreement for additional information on non-payment, default, and Lender's right to require repayment of your debt in full before the scheduled maturity date.

Interest: This is a simple interest Loan Agreement. Interest begins to accrue three (3) days after shipment of the Products. The total interest (Finance Charge) you pay will depend on how you make your payments. Your actual interest may be more than the disclosed Finance Charges if you make your payments late or in less than the scheduled amount. Payments will be applied first to the outstanding interest and Principal then to unpaid late and other charges. Interest is calculated by applying the Annual Percentage Rate to the unpaid Principal for the time such unpaid Principal balance is owed. You acknowledge that Lender is relying upon the accuracy of the information you have provided during the application process. If Lender learns that this information is incorrect inaccurate or misleading in any material way, you agree that Lender may void this Loan Agreement and instruct Dell not to ship the Products.

HC# 22955

RECEIPT

DATE 1-19-01 No. 1792395

RECEIVED FROM EARL L DAVIS JR \$ 244.56

Two hundred & forty-four 56/100 DOLLARS

☐ FOR RENT
☒ FOR DELL LAPTOP

ACCOUNT	<u>978.27</u>	<input checked="" type="radio"/> CASH	FROM <u>EARL L DAVIS JR</u> TO <u>Gino Thomas</u>
PAYMENT	<u>244.56</u>	<input type="radio"/> CHECK	
BAL. DUE	<u>733.71</u>	<input type="radio"/> MONEY ORDER	

BY [Signature] 1182

RECEIPT

DATE 1-5-01 No. 1792394

RECEIVED FROM EARL L DAVIS JR \$ 500.00

five hundred 00/100 DOLLARS

☐ FOR RENT
☒ FOR DELL LAPTOP

ACCOUNT	<u>1478.27</u>	<input checked="" type="radio"/> CASH	FROM <u>EARL L DAVIS JR</u> TO <u>Gino Thomas</u>
PAYMENT	<u>500.00</u>	<input type="radio"/> CHECK	
BAL. DUE	<u>978.27</u>	<input type="radio"/> MONEY ORDER	

BY [Signature] 1182

RECEIPT

DATE 12-22-00 No. 1792393

RECEIVED FROM EARL L DAVIS JR \$ 1,000

One thousand 00/100 DOLLARS

☐ FOR RENT
☒ FOR DELL LAPTOP

ACCOUNT	<u>2478.27</u>	<input checked="" type="radio"/> CASH	FROM <u>EARL L DAVIS JR</u> TO <u>Gino Thomas</u>
PAYMENT	<u>1000.00</u>	<input type="radio"/> CHECK	
BAL. DUE	<u>1478.27</u>	<input type="radio"/> MONEY ORDER	

BY [Signature] 14 1182

RECEIPT

DATE 2-3-01 No. 1792396

RECEIVED FROM Earl L Davis Jr \$ 244.71

Two hundred & forty-four 71/100 DOLLARS

☐ FOR RENT
☒ FOR DELL LAPTOP

ACCOUNT	<u>733.71</u>	<input checked="" type="radio"/> CASH	FROM <u>Earl L Davis Jr</u> TO <u>Gina T. Davis</u>
PAYMENT	<u>244.71</u>	<input type="radio"/> CHECK	
BAL. DUE	<u>489.71</u>	<input type="radio"/> MONEY ORDER	

BY [Signature] 1182

RECEIPT

DATE 2-16-01 No. 1792397

RECEIVED FROM Earl L Davis Jr \$ 489.71

four hundred & eighty-nine 71/100 DOLLARS

☐ FOR RENT
☒ FOR DELL LAPTOP

ACCOUNT	<u>489.71</u>	<input checked="" type="radio"/> CASH	FROM <u>Earl L Davis Jr</u> TO <u>Gina T. Davis</u>
PAYMENT	<u>489.71</u>	<input type="radio"/> CHECK	
BAL. DUE	<u>0.00</u>	<input type="radio"/> MONEY ORDER	

BY [Signature] 1182

December 22, 2002

I Earl L. Davis, Jr. do hereby promise to pay **Gina Thomas** bi-weekly the sum of \$500 dollars to cover the cost of one **DELL INSPIRON 8100 LAPTOP COMPUTER**. I will also agree to pay the laptop off before the finance charge on the computer starts.

The total agreed upon will be **\$2,478.27** (before finance charge) and **\$3,877.44** (if paid after the finance charge starts). To start this agreement I will make one up front payment of **\$1,000** dollars.

Increment of Payments:


\$1,000 –First Payment

\$500

\$500

\$500

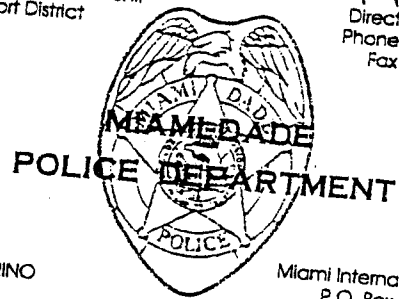
Remainder

A handwritten signature in black ink, appearing to read "Earl L. Davis, Jr.", with a large, stylized flourish extending from the end of the signature.

General Investigations Unit
Airport District

876-7794

Direct (305) 876-7759
Phone (305) 876-7500
Fax (305) 876-7498



CONNIE OTERINO
Detective

Miami International Airport
P.O. Box 592075
Miami, Florida 33159

305-883-6407
876

Contact/Case # 247675-A

A3208

DISTRICT/UNIT

- ☐ Offense Report
- ☐ Crash Report
- ☐ Contact Only

5/6/2004 1700

Date/Time of Contact

MURANO/R. J. GUS

Name/Rank/ID #



305/876-7500

TELEPHONE

5/6/2004

DATE REPORTED



An Internationally
Accredited
Police Agency

Employment

Search:



miamidade.gov

Resident

Visitor

Business

Employee

MI

- ▶ **Jobs**
- ▶ **Benefits**
- ▶ **Training**
- ▶ **Payroll/Leave**
- ▶ **Military**
- ▶ **Veterans**
- ▶ **Retirement**
- ▶ **Disability**
- ▶ **Compensation**
- ▶ **Labor Management**

Employee ID

Heightened security measures are in place and all county employees are required to have their employee ID clearly displayed in order to enter county facilities. Employee ID's must remain clearly displayed at all times.

If you need a replacement ID, you may download the necessary application by [clicking here](#), and submit this to your Departmental Personnel Officer (DPO). If you are unable to download this form, please contact your DPO.

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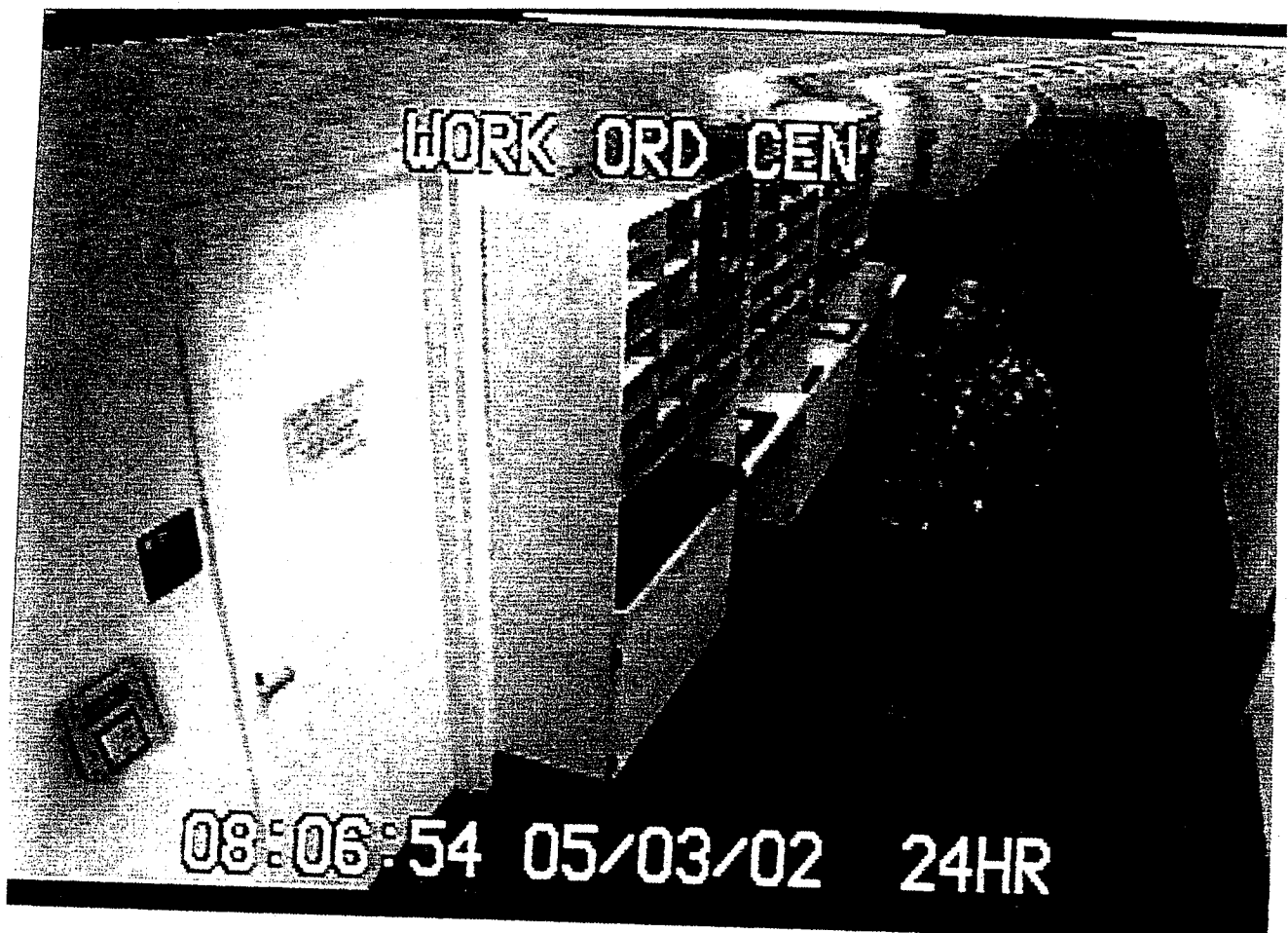
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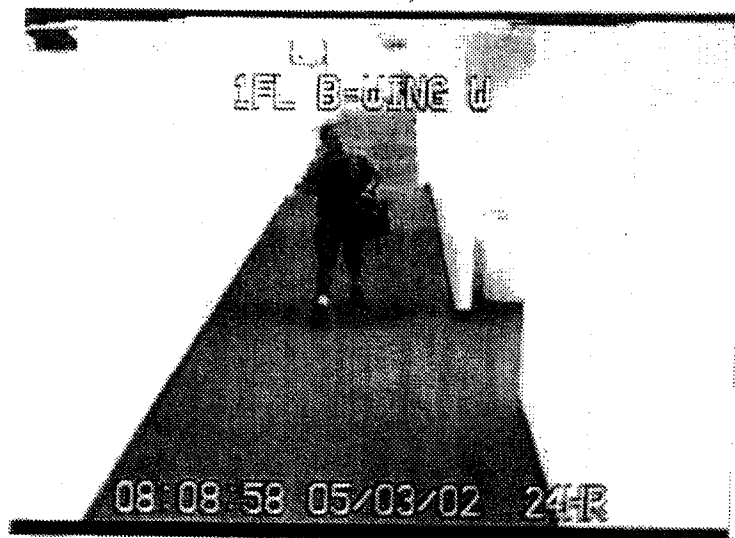


**In order to view the pdf files above, you must download
Acrobat Reader.**

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[Veterans](#)

[Retirement](#) | [Disability](#) | [Compensation](#) | [FAQ's](#) | [Cont:](#)
[Department Mission](#) | [Department Director](#)









Gang Related		Juvenile in Report		Juvenile Warm/Diagnosis		1. Original		2. Supplement	
Date of Supp. sent		MIAMI-DADE POLICE DEPARTMENT				Agency Report Number			
Original Date Reported		Date		Time (min)		Time Dispatched (min)		Time Completed (min)	
FRI 05-03-2000		03-20-00		1645		1657		1757	
Incident Type		1. Misdemeanor		2. Traffic		3. Ordinance		4. Other	
FRI 05-03-2000		03-20-00		1645		1657		1757	
OFFENSE #1		Description		A-Attempted		C-Completed		Statute Violation Number	
1		THEFT						811.210.1.4	
OFFENSE #2		Description		A-Attempted		C-Completed		Statute Violation Number	
2								230.6	
Incident Location (Street, Apt. Number)		Business Name/Area Identifier		Zip		District		Grid	
MIAMI INTL AIRPORT COMPLEX		BLDG 3080, FIRE TECH OFFICE		33159		A 1.1		5.4	
Location Type		Type		Type		Type		Type	
01. Residence-Single		02. Gas Station		03. Specialty Store		04. Storage		05. Airport	
06. Apartment/Condo		07. Liquor Sales		08. Drug Store/Hospital		09. Gov't/Public Bldg.		10. Bus/Rail Terminal	
09. Residence-Other		10. Bar/Vigilant		11. Bank/Financial Inst.		12. School/University		13. Construction Site	
12. Hotel/Motel		13. Supermarket		14. Commercial/Office Bldg.		15. Jail/Prison		16. Other Structures	
14. Convenience Store		15. Dept/Discount Store		16. Industrial/Mfg.		17. Religious Bldg.		18. Parking Lot/Garage	
26. Highway/Roadway		27. Park/Woodlands/Field		28. Lake/Waterway		29. Motor Vehicle		30. Other Mobiles	
* OFFENSE		* Victim		* Offenders		* Prem. Ent.		* Van. Stolen	
01		03		UK		000		000	
V/W Code		Victim Type		Race		Sex		Residence Type	
V-Victim		0. N/A		N-N/A		N-N/A		0. N/A	
W-Witness		1. Juvenile		W-White		M-Male		1. City	
C-Reporting Person		2. L.E. Officer		B-Black		F-Female		2. County	
		3. Adult		U-Unknown		U-Unknown		3. Non-Resident	
Injury Type		03. Laceration		07. Loss of Teeth		06. Parent		10. Step-Child	
00. N/A		04. Unconscious		08. Burns		07. Brother/Sister		11. In-Law	
01. Gunshot		05. Poss. Broken Bones		09. Abrasions/Bruises		08. Child		12. Other Family	
02. Stabbed		06. Poss. Internal Injury		99. Other		09. Step-Parent		13. Student	
03. Stabbed		06. Poss. Internal Injury		99. Other		10. Step-Child		14. Teacher	
04. Stabbed		06. Poss. Internal Injury		99. Other		11. In-Law		15. Child of Boy/Girl	
05. Stabbed		06. Poss. Internal Injury		99. Other		12. Other Family		16. Boy/Girl Friend	
06. Stabbed		06. Poss. Internal Injury		99. Other		13. Student		17. Friend	
07. Stabbed		06. Poss. Internal Injury		99. Other		14. Teacher		18. Neighbor	
08. Stabbed		06. Poss. Internal Injury		99. Other		15. Child of Boy/Girl		19. Sitten/Day Care	
09. Stabbed		06. Poss. Internal Injury		99. Other		16. Boy/Girl Friend		20. Employee	
10. Stabbed		06. Poss. Internal Injury		99. Other		17. Friend		21. Employer	
11. Stabbed		06. Poss. Internal Injury		99. Other		18. Neighbor		22. Landlord/Tenant	
12. Stabbed		06. Poss. Internal Injury		99. Other		19. Sitten/Day Care		23. Acquaintance	
13. Stabbed		06. Poss. Internal Injury		99. Other		20. Employee		99. Other Known	
OFFENSE Indicator		V/W Code		V. Type		Name (Last, First, Middle or Business)		Residence Phone	
1		C-01		3		ALEXANDER ALEX			
Address (Street, Apt. Number)		City		State		Zip		Business Phone	
P.O. Box 592075		MIAMI		FL		33159		305.869.4180	
Other Contact Info. (Time Available, Interpreter, etc.)		Synopsis of Involvement		Relationship		Ethnicity		Will victim prefer charges?	
R.P. 0700-1700		REPORT OF THEFT		01				Yes <input type="checkbox"/> No <input type="checkbox"/>	
OFFENSE Indicator		V/W Code		V. Type		Name (Last, First, Middle or Business)		Residence Phone	
1		V-01		9		MIAMI DADL ANTI-THEFT DEPARTMENT			
Address (Street, Apt. Number)		City		State		Zip		Business Phone	
P.O. Box 592075		MIAMI		FL		33159		305.869.4180	
Other Contact Info. (Time Available, Interpreter, etc.)		Synopsis of Involvement		Relationship		Ethnicity		Will victim prefer charges?	
S22 C-01		OWNER OF PROPERTY		00				Yes <input type="checkbox"/> No <input type="checkbox"/>	
OFFENSE Indicator		Suspect Code		Code		Name (Last, First, Middle)		Residence Phone	
1		S-Suspect		5		UK			
Mugshot Name		Nickname/Street Name		Place of Birth		Residence Phone		Business Phone	
Last Known Address (Street, Apt. Number)		City		State		Zip		Business Phone	
Occupation		Employer/School		Address		Social Security Number		FCIC/NCIC	
Driver's License State/Number		Immigration and Naturalization Number		Other ID Number		OBTS Number (Arrested)		FCIC/NCIC	
Clothing (Describe)		Scars/Marks/Tattoos (Location/Describe)		Hair Style		Hair Color		Hair Length	
Race		Sex		Date of Birth or Age		Height		Weight	
UK		UK							
Complexion		Build		Facial Hair		Teeth		Speech/Voice	
Narrative		C-01 STATES BETWEEN THE LISTED TIMES SUBJECT(S) UNKNOWN REMOVED THE LISTED ITEMS FROM THE FIRE TECH'S OFFICE. SUBJECT(S) TRAVELING IN AN UNKNOWN DIRECTION. C-01 STATES A VIDEO TAPE OF THE HALLWAY WILL BE REVIEWED ON 5/14/02 BY EMPLOYEE BUTCH SWAIN AND C-01 WAS INSTRUCTED TO HOLD IT FOR GIV.							
Person/Unit Notified		Time		Related Report Number(s)		LD. Number(s)/Local Code		Unit	
DET OTERA/16215		1730				1748-A		A3208	
Officer(s) Reporting		LD. Number		Routed To		Referred To		Assigned To	
M. MURPHY								T2 MEYER	
Officer Reviewing (Applicable)		LD. Number		Routed To		Referred To		Assigned To	
Sgt. J. J. J.								T2 MEYER	
Case Status		Clearance Type		Date Cleared		Jail Number		Number Arrested	
		1. Arrest						8	
		2. Exceptional							
		3. Unfounded							
		4. Open Pend.							
		5. A-Audit							
		6. J-Juvenile							
Exception Type		2. Arrest on Primary		3. Death of Offender		5. Prosecution Declined		OBTS Number	
1. Extradition		Offense Secondary Offense		4. V/W Refused to Cooperate		6. Juvenile/No Custody			
Declined		Without Prosecution						Page 11 of 13	

Juvenile ☒
 In Report ☐

1. Original
 2. Supplement

12.05-3 REV. 6/98

24

MIAMI-DADE POLICE DEPARTMENT

Agency Report Number
242676-A

Date of Supplement
05.05.2002

Original Date Reported
05.05.2002

Primary Offense Description
THEFT

Victim's Name
NCAD

Type Theft 01. Burglary 02. Robbery 03. Shoplifting 04. Pocket Picking 05. Purse Snatching 06. Embezzlement 07. Power Tool Theft 08. From Public Access Bag 09. From Vehicle 10. Extortion 11. By Computer 12. Fraud 13. Other	Person Code 1. Victim 2. Suspect 3. Proprietor 4. Arrestee 5. Other	Status Code 1. Stolen 2. Recovered	Property Type A. Auto Accessory/Parts B. Bicycle C. Camera/Photo Equipment D. Drug E. Equipment/Tool F. Food/Liquor/Consumables G. Gun H. Household Appliance/Good I. Plant/Ornament J. Jewelry/Precious Metal K. Clothing/Fur L. Livestock M. Musical Instrument N. Construction Machinery O. Office Equipment P. Art/Collection Q. Computer Equipment R. Radio/Stereo S. Sports Equipment T. TV/VCR/VCR U. Currency/Negotiable V. Credit Card/Check/Negotiable W. Boat/Motor X. Structure Y. Farm Equipment Z. Miscellaneous	Damage Code 0. N/A 1. Anterior 2. Control Misused 3. During Other Offense 4. Other
---	--	--	--	---

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number
V01	1	1	0	2	1	CANSA	SONY	MAVICA / MVC-F083
Serial Number						Description (Size, Color, Caliber, Barrel Length, Etc.)		
DCAD #45520						DIGITAL CANSA		
Value						Value Recovered		Date Recovered
8,981.00								

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number
V02	1	1	0	2	1	PHONE	NOKIA	5260
Serial Number						Description (Size, Color, Caliber, Barrel Length, Etc.)		
DCAD #954/224-3275						CELLULAR PHONE		
Value						Value Recovered		Date Recovered
1,151.00								

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number
V03	1	1	0	0	1	COMPUTER	DELL	INSPIRON 8000
Serial Number						Description (Size, Color, Caliber, Barrel Length, Etc.)		
LAPTOP PRIMUM 3								
Value						Value Recovered		Date Recovered
3,123.00								

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number
V03	2	1	0	0	1	PROGRAMS		
Serial Number						Description (Size, Color, Caliber, Barrel Length, Etc.)		
ASSORTED COMPUTER PROGRAMS								
Value						Value Recovered		Date Recovered
1,500.00								

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number
V03	3	1	0	0	1	TESTER		
Serial Number						Description (Size, Color, Caliber, Barrel Length, Etc.)		
COMPUTER TESTER								
Value						Value Recovered		Date Recovered
1,501.00								

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number
Serial Number						Description (Size, Color, Caliber, Barrel Length, Etc.)		
Value						Value Recovered		Date Recovered

Property Stolen	Value	Change in Property Stolen Value
5,786.00		
Property Recovered	Value	Change in Property Recovered Value

Activity	Type	Description	Quantity	Unit	Estimated Street Value
P. Possess					
S. Sell					
B. Buy					
T. Traffic					
R. Smuggle					
D. Deliver					
U. Use					
A. Dispense/Distribute					
M. Manufacture/Produce/Cultivate					
Z. Other					

Activity	Type	Description	Quantity	Unit	Estimated Street Value

PROPERTY DETAIL NARRATIVE

Officer(s) Reporting	ID Number(s)/Locator Code	Date
M. MURPHY	1928-A3	5/03/2002
Officer Reviewing (if applicable)	ID Number	Date
Sgt. [Signature]	1784	
Routed To	Referred To	Assigned To

Circle one White Pink Blue Yellow Gang Related <input type="checkbox"/>		NARRATIVE CONTINUATION		Juvenile In Report <input type="checkbox"/>	1. Original 2. Subsequent <input type="checkbox"/>
Date of Supplement	05/10/2002	METRO-DADE POLICE DEPARTMENT		Agency Report Number	0242676A
Original Date Reported	05/09/2002	Primary Offense Description	GRAND THEFT	Victim #1 Name	MIAMI DADE AVIATION DEPARTMENT
Original OFFENSE Location	MIA/DCAD BUILDING 3030 RM#	Primary Offense Changed To		A - Attempted C - Committed	New Status Violation Number
				Original NCIC/UCR Code	2-06
				New NCIC/UCR Code	

ON FRIDAY, MAY 3RD, 2002, AT APPROXIMATELY 1730 HOURS, THIS INVESTIGATOR SPOKE TO MDPD UNIFORM OFFICER M. MURPHY, UNIT A/3208 WHO WAS REQUESTING A G.I.U. INVESTIGATOR REFERENCE INFORMATION. AT THE TIME, THIS INVESTIGATOR WAS WORKING A PREPLANNED T.S.A. SPECIAL DETAIL AT CONCOURSE "C".

OFFICER M. MURPHY ADVISED THIS INVESTIGATOR THAT HE WAS AT A SCENE OF A THEFT THAT OCCURRED AT MIAMI DADE AVIATION DEPARTMENT BUILDING 3030. OFFICER MURPHY FURTHER INDICATED THAT UNKNOWN SUBJECT(S) HAD ENTERED AN OFFICE WHICH HAD BEEN LEFT AJAR AND TOOK A LAP TOP COMPUTER WHICH WAS LAYING ON A CHAIR, A SONY DIGITAL CAMERA, A NOKIA CELLULAR PHONE, A COMPUTER TESTER AND ASSORTED COMPUTER PROGRAMS. THIS INVESTIGATOR ASKED OFFICER MURPHY IF THEIR WAS A SCENE TO PROCESS, WHEREUPON HE ADVISED SCENE WAS CONTAMINATED.

THIS OFFICER SUBSEQUENTLY SPOKE WITH THE REPORTED, ALEX ALFARAS WHO ADVISED THAT THE ONLY POSSIBLE AREA THE SUBJECT MIGHT HAVE TOUCHED WOULD HAVE BEEN A FILING CABINET BUT FURTHER ADVISED THAT ALL THEIR EMPLOYEES HAD ACCESS TO CABINET AFTER THE SCENE.

THIS INVESTIGATOR TELEPHONE BUTCH SWAINE FROM THE DCAD VIDEO DEPARTMENT, WHEREUPON HE WAS ASKED IF THEIR WAS SURVEILLANCE EQUIPMENT IN PLACE NEAR THE FIRE TECH OFFICE. MR. SWAINE ADVISED THEIR WAS AND THAT HE WOULD PULL THE TAPE AND NOTIFY THIS INVESTIGATOR.

ON MONDAY, MAY 6, 2002, THIS INVESTIGATOR RECEIVED A TELEPHONE CALL FROM BUTCH SWAINE WHO ADVISED HE PULLED THE SURVEILLANCE TAPE AND DISCOVERED A MALE SUBJECT ON THE TAPE. THIS INVESTIGATOR IMMEDIATELY RESPONDED TO MR. SWAINE'S OFFICE, WHEREUPON I VIEWED THE TAPE. ON THE TAPE, A MALE SUBJECT IS

Suspect Code S - Suspect A - Arrestee	Code # 1 1st 2 2nd	Offense Indicator 1 1st 2 2nd	Residence Type 1 City 2 County 3 Florida 4 Out of State	Citizenship	Drug Indication 1 Yes 2 No	Alcohol Indication 1 Yes 2 Unknown 3 No
Drug Activity S. Sell N. N/A P. Possess	R. Smuggle D. Deliver U. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Suspect Code N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Op. Der.
Name of Parent or Custodian (Last, First, Middle)				Residence Phone		
Address (Street, Apt. Number)				(City)	(State)	(Zip)
Business Phone						
Notified By: (Name)				Date	Time	Juvenile Disposition 1. Handled/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail)
Released to: (Name)				Relationship	Date	Time
Person/Unit Notified				Related Report Number(s)		
Officer(s) Reporting QTERINO, CONNIE				I.D. Number(s)/Locator Code 1192/74 774		
Officer Reviewing (If Applicable)				Assigned To A6225 05/10/2002		
Case Status OPEN				Clearance Type 1. Arrest 2. Exceptional 3. Unfounded 4. Open Period		
Exception Type 1. Extradition 2. Arrest on Primary Offense Secondary Offense Without Prosecution				Date Cleared 1/1		
3. Death of Offender 4. V/W Refused to Cooperate				Jail Number		
5. Prosecution Declined 6. Juvenile No Custody				OBTS Number		
Page				Page		
1 of 4						

ADM	Date of Supplement 05/10/2002	METRO-DADE POLICE DEPARTMENT		Agency Report Number 0242676A
	Original Date Reported 05/09/2002	Primary Offense Description GRAND THEFT	Victim #1 Name MIAMI-DADE AVIATION DEPARTMENT	Original NCIC/UCR Code
	Original OFFENSE Location MIA/DCAD BUILDING 3030 RMS	Primary Offense Charged To	A - Attempted C - Committed	New NCIC/UCR Code

OBSERVED ENTERING THE FRONT ENTERENCE OF BUILDING 3030 AT APPROXIMATELY 0802 HOURS ON MAY 3RD, 2002 AND WALKING IN AND OUT OF SEVERAL OFFICES, ONE OF WHICH HAS BEEN IDENTIFIED AS THE SCENE. THE SUBJECT IS ALSO OBSERVED EXITING THE FIRE TECH. OFFICE IN POSSESSION OF THE STOLEN LAP TOP AND OTHER PROPERTY. FOR FURTHER INFORMATION REGARDING THE SURVEILLANCE TAPE, REFER TO A COPY WHICH HAS BEEN PLACED IN THE CASE FILE.

MR. BUTCH SWAINE PROVIDED THIS INVESTIGATOR WITH STILL PHOTOGRAPHS OF THE SUBJECT. FOR FURTHER INFORMATION REGARDING THE PHOTOS, REFER TO THE CASE FILE.

AT APPROXIMATELY 0930 HOURS, THIS INVESTIGATOR MET WITH SEVERAL EMPLOYEES WHO WORK OUT OF BUILDING 3030 AND THE AJACENT BUILDING, WHEREUPON THE PHOTOGRAPHS WERE SHOWN IN AN ATTEMPT TO IDENTIFY THE SUBJECT ON THE PHOTOGRAPH. (SEE BELOW FOR LIST OF EMPLOYEES)

- 1) CHUCK VOLTZ, W/M DATE OF BIRTH OF 08/15/1943, SUPERVISOR FOR FIRE TECH MAINTENCE DIVISION, WHO PASSED SUBJECT IN THE HALLWAY. MR. VOLTZ DID NOT RECALL INCIDENT AND COULD NOT IDENTIFY THE SUBJECT. WORK #305-869-4180, FAX #305-869-4181.
- 2) BONI CANOVAS, W/M, DATE OF BIRTH OF 09/02/1961, WORK #305-869-4177. VIEWED PHOTOS, NO I.D. MADE.
- 3) KURT SCHNEIDER, W/M, DATE OF BIRTH OF 03-14-1958, WORK #305-869-4175. VIEWED PHOTOS, NO I.D. MADE.
- 4) DAVID SOPCZAK, W/M, DATE OF BIRTH OF 08-11-1966, WORK #305-869-4180. VIEWED PHOTOS, NO I.D. MADE.

JUVENILE SUSPECT	Suspect Code S - Suspect A - Arrestee		Code # 1 1st 2 2nd	Offense Indicator 1 1st 2 2nd	Residence Type 1 City 2 Florida 3 Out of State	Citizenship	Drug Indication 1 Yes 2 Unknown 3 No	Alcohol Indication 1 Yes 2 Unknown 3 No
	Drug Activity R. N/A B. Buy P. Possess		S. Sell D. Deliver T. Traffic	R. Straggle K. Disposal E. Use	M. Manufacture Produce Cultivate	Z. Other	Suspect Code R. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin
	H. Hallucinogen M. Marijuana O. Opium/Dr.		P. Paraphernalia Equipment S. Synthetic	U. Unknown Z. Other	Residence Phone () () ()			
	Name of Parent or Custodian (Last, First, Middle)		Business Phone () () ()					
ADMINISTRATIVE	Address (Street, Apt. Number)		(City)		(State)		(Zip)	
	Notified By: (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed Within Dept. and Released 2. Turned Over to HRS/CYP 3. Incarcerated County Jail	
	Released to: (Name)		Relationship		Date		Time	
	Person/Unit Notified		Time		Related Report Number(s)			
ADMINISTRATIVE	Officer(s) Reporting OTERINO, CONNIE		I.D. Number(s)/Locator Code 1192/74 174		Unit A6225		Date 05/10/2002	
	Officer Reviewing (If Applicable) [Signature]		Routed To		Referred To		Assigned To By	
	Case Status OPEN		Clearance Type 1. Arrest 2. Exceptional 3. Unfounded 4. Open Period		A-Adult J-Juvenile		Date Cleared 11	
	Exception Type 1. Extradition 2. Arrest on Primary Offense Secondary Offense Without Prosecution 3. Death of Offender 4. VAW Refused to Cooperate 5. Prosecution Declined 6. Juvenile/No Custody		Jail Number		OSTS Number		Page 2 of 4	

Circle one

White

Pink

Blue

Yellow

Gang

Related

NARRATIVE CONTINUATION

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05/10/2002

05/09/2002

MI A / DCAD BUILDING 3030 BMS

METRO-DADE POLICE DEPARTMENT

GRAND THEFT

MIAMI DADE AVIATION DEPARTMENT

Agency Report Number

0242676A

5) BEN THEISEN, W/M, DATE OF BIRTH OF 10-17-1948, DCAD PROJECT MANAGER, PHONE NUMBER OF 954-205-3957. VIEWED PHOTOS, NO I.D. MADE.

6) ERWIN CATTUSE, W/M DATE OF BIRTH OF 07-12-1970, WORK #305-869-4180. VIEWED PHOTOS, NO I.D. MADE.

7) PABLO MORALES, W/M DATE OF BIRTH OF 10-02-1946, WORK #305-876-7895, DCAD CONTRACT ADMINISTRATOR ENGINEERING DIVISION. VIEWED PHOTOS, NO I.D. MADE.

8) MARTA LOPEZ-GREY, W/F, DATE OF BIRTH OF 11-09-1960, WORK #305-876-7314. VIEWED PHOTOS, NO I.D. MADE.

9) JOSE M. DE LA TORRE, W/M, DATE OF BIRTH OF 02-03-1921, WORK #305-876-7351. VIEWED PHOTOS, NO I.D. MADE.

10) JOSE BARROSO, W/M, DATE OF BIRTH OF 03-05-1965, DCAD SUPERVISOR ELECTRICAL SHOP MAINTENANCE DIVISION, WORK #305-876-7314. VIEWED PHOTOS, NO I.D. MADE.

11) SAMAYRA TORRES, W/F, DATE OF BIRTH OF 08-31-1979, RECEPSONIST FOR TURNER-SUSTIN AIRPORT TEAM, WORK #305-869-3405. VIEWED PHOTOS, NO. I.D. MADE.

12) INGRID GONZALEZ, W/F, DATE OF BIRTH OF 10-03-1977, RECEPSONIST FOR AMERICAN AIRLINES, WORK #305-869-3400. VIEWED PHOTOS, NO I.D. MADE.

13) DAVID BRUSH, W/M, 55 YRS., DIRECTOR CORPORATE REAL ESTATE FOR AMERICAN AIRLINES, WORK #305-870-3900. VIEWED PHOTOS, NO I.D. MADE. COPIES OF PHOTOS GIVEN TO PASS ONTO SUPERVISOR FOR IDENTIFICATION.

Suspect Code

Code #

Offense Indicator

Residence Type

Citizenship

Drug Indication

Alcohol Indication

Drug Activity

Suspect Code

B. Barbiturate

H. Hallucinogen

P. Paraphernalia

U. Unknown

1. Parent

2. Legal Custodian

3. Other

Name of Person or Custodian (Last, First, Middle)

Residence Phone

Address (Street, Apt. Number)

(City)

(State)

(Zip)

Business Phone

Notified By: (Name)

Date

Time

Juvenile Disposition

1. Handled/Processed Within Dept. and Released

2. Turned Over to HRSCYF

3. Incarcerated (County Jail)

Released to: (Name)

Relationship

Date

Time

Person/Unit Notified

Time

Related Report Number(s)

Officer(s) Reporting

Officer Reviewing (If Applicable)

1. Arrest

2. Exceptional

3. Unfounded

4. Open Permit

A-Adult

J-Juvenile

Case Status

Excitation Type

1. Excitation

2. Arrest on Primary Offense Secondary Offense

3. Death of Offender

4. VAW Refused to Comply

5. Prosecution Declined

6. Juvenile in Custody

Jail Number

Number Arrested

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02.02.03-2

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Date of Supplement 05/10/2002	METRO-DADE POLICE DEPARTMENT		Agency Report Number 0242676A
Original Date Reported 05/09/2002	Primary Offense Description GRAND THEFT	Victim #1 Name MIAMI DADE AVIATION DEPARTMENT	
Original OFFENSE Location MIAMI/DCAD BUILDING 3030 BMS	Primary Offense Changed To	A - Attempted C - Committed	New Status Violation Number
		Original NCIC/UCR Code	
		New NCIC/UCR Code	

14) JOSEPH E. BURKE, W/M, DATE OF BIRTH OF 10-24-1947, TURNER-AUSTIN CONSTRUCTION COMPANY, WORK #305-869-5974. VIEWED PHOTOS, NO I.D. MADE. COPIES OF PHOTOS GIVEN TO PASS ONTO SUPERVISOR FOR IDENTIFICATION.

15) FERNANDO URIOSTE, W/M, DATE OF BIRTH OF 02-07-1950, PROJECT DIRECTOR FOR TURNER-AUSTIN AIRPORT TEAM, WORK #305-869-4030. VIEWED PHOTOS AND POSSIBLY BELIEVES HE HAS SEEN HIM WORKING FOR H & D ELECTRIC, INC.

16) ART HALLGREN, W/M, DATE OF BIRTH OF 11-03-1970, PRESIDENT FOR H & R ELECTRIC COMPANY, WORK #305-362-7533. VIEWED PHOTOS, NO I.D. MADE AS BEING ONE OF THEIR EMPLOYEES.

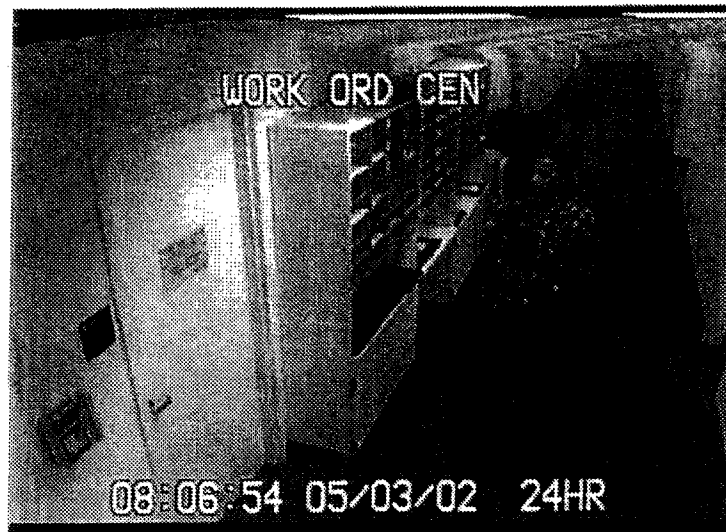
17) LEE LEVENSON, W/M, DATE OF BIRTH OF 05-22-1949, SITE MANAGER FOR DCAD MATRIX SYSTEMS, WORK #305-869-3692. VIEWED PHOTOS, NO I.D. MADE.

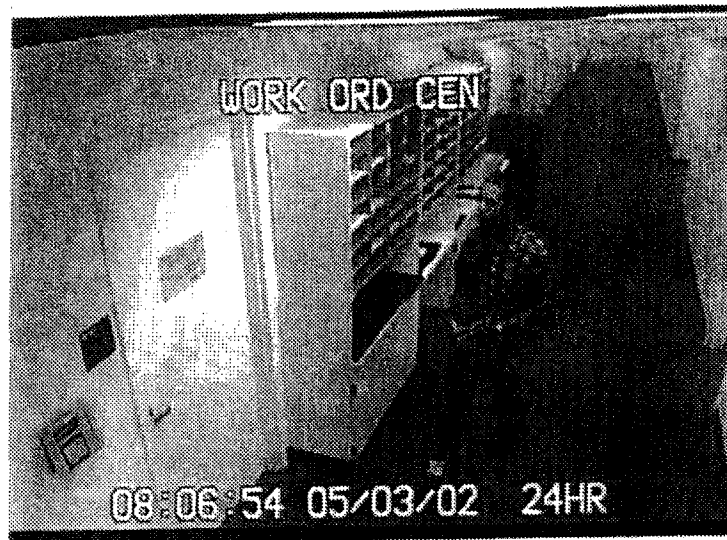
18) CARLIN VIXANA, B/F, DATE OF BIRTH OF 04-04-1970, DCAD BMS OPERATOR, WORK #305-876-7311. VIEWED PHOTOS, NO I.D. MADE. MS. VIXANA WAS OBSERVED ON VIDEO CROSSING PATHS WITH SUBJECT BUT COULD NOT RECALL INCIDENT.

19) MELLISA ESTRADA-MORA, W/F, DATE OF BIRTH OF 11-13-1980, DCAD BMS OPERATOR, WORK #305-876-7311. VIEWED PHOTOS, NO I.D. MADE.

INVESTIGATION CONTINUES:

Suspect Code S - Suspect A - Arrestee	Code # 1 #1 2 #2	Offense Indicator 1 Both 2 Both	Residence Type 1 City 2 County 3 Florida 4 Out of State	Citizenship	Drug Indication 1 Yes 2 No 3 Unknown	Alcohol Indication 1 Yes 2 No 3 Unknown
Drug Activity S. Sell N. N/A P. Possess	R. Smuggle O. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Production/ Cultivate	Z. Other	Suspect Code N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin
H. Hallucinogen M. Marijuana O. Opium/Op.	P. Paraphernalia/ Equipment	S. Synthetic	U. Unknown Z. Other			
Name of Parent or Custodian (Last, First, Middle)				Residence Phone		
Address (Street, Apt. Number)				(City)	(State)	(Zip)
Business Phone						
Notified By: (Name)				Date	Time	Juvenile Disposition 1. Handled/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail)
Released to: (Name)				Relationship	Date	Time
Person/Unit Notified				Retained Report Number(s)		
Officer(s) Reporting OTERINO, CONNIE				I.D. Number(s)/Locator Code 1192/74 174	Unit A6225	Date 05/10/2002
Officer Reviewing (If Applicable)				Routed To	Referred To	Assigned To
Case Status OPEN				Clearance Type 1. Arrest 2. Exceptional 3. Unfounded 4. Open Period	A-Adult J-Juvenile	Date Cleared 11
Exception Type 1. Exemption 2. Arrest on Primary Offense Secondary Offense Without Prosecution				3. Death of Offender 4. VAW Refused to Cooperate		5. Prosecution Declined 6. Juvenile in Custody
Jail Number				Number Arrested 0		
OBS Number				Page 4 of 4		



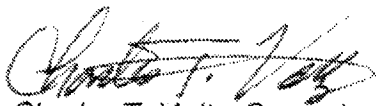




Memorandum

TO: Andrea Katz, Personnel
Maintenance Division

DATE: May 17, 2002


FROM: Charles T. Voltz, Supervisor
Fire Suppression Technician

SUBJECT: **Notice of Loss**
(Stolen Laptop Computer)

Mr. Earl Davis, Jr. is a Fire Suppression Technician employee of Miami-Dade County Aviation Department. Mr. Davis had in his possession a **DELL Inspiron** Laptop Computer on the morning of 5/3/02. Mr. Davis utilizes his computer to perform research Life Safety & establishing databases for systems inspections. Mr. Davis volunteered to use his personal computer in the absence of a compatible unit supplied by the County.

Please expedite reimbursement for Laptop as soon as possible.

CC: Bob Anderson
Earl L. Davis, Jr.

May 5, 2002

To whom it may concern;

I have witnessed Earl Davis bringing his laptop to work to due county related activities before it was stolen along with Tim Rader's cellular phone and our digital camera. Some person walked into our office and into his office, which is inside our office a just walked out with these items. He used it to print the inspection forms and letters for check requests on it. If any other information is needed please feel free to contact me 305-869-4170.

A handwritten signature in black ink, appearing to read 'Adrian Allen', with a stylized, flowing script.

Adrian Allen

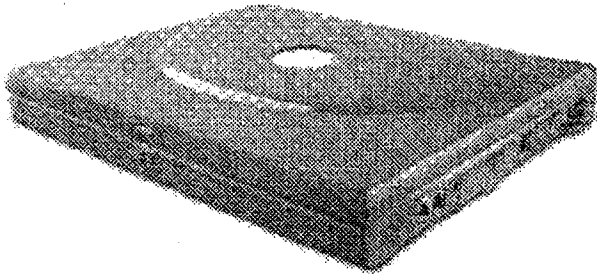
May 10, 2002

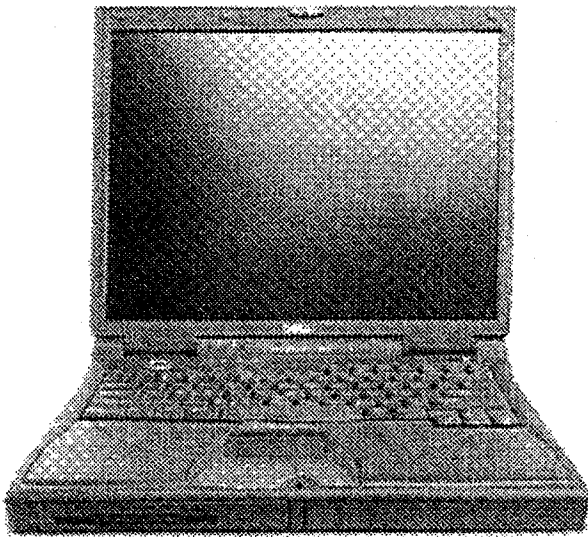
To whom it may concern,

On May 3, at 0600 am I witnessed Earl L. Davis bring to work with him his laptop computer before it was stolen later that day at 0808 am. I also have noticed he uses it to track and document in a database he created for the shop all the fire extinguisher and wheel unit tracking information required by the state in the database on the laptop prints the forms out for inspections. By my knowledge he recently started bring it into to work. After he, and three other techs were turned down for regaining access to the computer after being removed during the migration of the email system and the upgrade to the network access.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jim Pal".





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